

MINUTES
HUMAN RELATIONS COMMISSION
REGULAR MEETING
MONDAY, MARCH 19, 2012
TRAINING ROOM
3300 CAPITOL AVE., BUILDING B
FREMONT, CALIFORNIA
7:15 P.M.

1. **SECRETARY CALL FOR QUORUM**

2. **CALL TO ORDER**

3. **ROLL CALL**

Present: Chair Hoffman, Vice Chair Smith, Commissioners Watanuki, Vuppala, Leung, La, Dewan, and Campbell

Absent: Commissioner Walsh

4. **APPROVAL OF MINUTES** of February 27, 2012

A motion was made by Commissioner Leung and seconded by Commissioner Campbell to accept the February 27, 2012 minutes as written. The motion was approved and so ordered. Abstentions were made by Commissioner Watanuki and Vice Chair Smith.

5. **ORAL COMMUNICATIONS**

Dan Ashbrook, Director of Lavender Seniors, attended the meeting and spoke to the Commission about creating a proclamation for Lesbian, Gay, Bisexual, and transgender seniors proclaiming June as Pride Month.

6. **WRITTEN COMMUNICATIONS**

7. **ANNOUNCEMENTS**

Commissioner Watanuki informed the Commission of the Fremont Education Foundation After Band Program will be holding a telethon on March 20, 2012 from 7:00 p.m. to 9:00 p.m. at the FUSD building on Technology Drive in Fremont.

8. **CONSENT ITEMS** (Routine items requiring no discussion; any Commissioner or member of the public can ask for a consent item to be moved to the regular agenda to allow for discussion)

8.1 None

9. **OLD BUSINESS**

9.1 Exploration of web donations via the City's website.

Deferred to April HRC meeting.

9.2 Screening of movie "Vincent Who?"

Commissioner La has confirmed that we will be able to use the Conrad Anderson Conference Room in Washington Hospital on May 21, 2012 at 6:00 p.m. for the viewing of this movie. The movie will be free to the public to attend. Any donations would be accepted and used towards Make A Difference Day. Commissioner La will be drafting a flyer for the program. Commissioner Watanuki will be checking into finding an individual who may have first-hand knowledge of internment camps and Commissioner Campbell will be checking further into contacting a representative from the Tuskegee Airmen.

A motion was made by Commissioner Watanuki and seconded by Commissioner Campbell to sponsor a public screening of the documentary "Vincent Who" on May 21, 2012 at the Conrad Anderson Auditorium. The motion was approved and so ordered.

9.3 HRC Work Plan

The Commission has scheduled a work session to update its work plan for calendar year 2012 and 2013.

Date: Friday, March 23, 2012

Time: 8:45 a.m. to 12:00 p.m.

Place: Ardenwood Farm
34600 Ardenwood Blvd
Fremont, CA

9.4 Human Relations Award Discussion

The Commission has finalized its award criteria and has begun selecting a panel of five community judges to review award candidates and choose the winners. Commissioners Leung and Campbell presented the HRC with the names of the judges and a time line for the award process. Commissioner Vuppala will create an information flyer and Commissioner Dewan and Vice Chair Smith will help with the application process in July.

There will be a maximum of 6 awards given. Each recipient will be recognized month by month for six months. Each month a profile on the

winner will be printed in the Tri-City Voice. There will be an awards ceremony at the end for all 6 winners.

The judges are as follows:

- a. Sister Diane McGuire
- b. Linda Wasserman
- c. Pastor Jeff Spencer
- d. Regina Windham
- e. Mohammed Rajabally

The timeline for the application and award process is as follows:

April 16	Application process opens
June 29	Deadline to submit application
July	Sort applications
July 13	Need 1 or more commissioners to help with sorting applications
July 13	Send completed packets with judging criteria to judges
July 24 or 25	Midday meeting with judges to complete the process
September	Awards at City Council Meeting

9.5 Joint Fremont HRC / Alameda County Human Relations Commission Meeting.

At the February HRC meeting, the Commission agreed to hold a joint meeting with the Alameda County Human Relations Commission (ACHRC) at the ACHRC's next regular meeting time and location:

Date: Wednesday, April 25, 2012
Time: 6:00 p.m.
Location: Eden Area Multi-Service Center,
3rd Floor, Lupine Room
24100 Amador Street, Hayward, CA

Tentative agenda items include: a possible joint screening of the "Vincent Who?" documentary, Make a Difference Day, and the Human Relations Commissions yearly conference. Staff will include the annual report for the ACHRC to review.

9.6 Partnership with FUSD on "Head, Heart and Hands – 8 Great Traits"

Jim Morris, Fremont Unified School District (FUSD) Superintendent and Linda Anderson, Principal at Oliveira Elementary School came to speak to

the Commission regarding FUSD's character education, and human relations effort, "Head, Heart and Hands - 8 Great Traits." They asked the Commission for their sponsorship in this program.

9.7 2012 SF Pride Parade

An update on the cost of a flatbed truck for the Pride Parade was given by Commissioner Dewan. He quoted the prices at United Rentals for an 18ft truck rental being \$110.00 per day. Staff is in the process of preparing the application, proclamation and agenda item for council. The Commission has organized a committee of Chair Hofmann, Commissioners La and Dewan. The Committee has begun approaching other City groups to join the City's parade contingent. The commission felt that two 16' x 4' banners for the truck were needed for each side of the truck. A decoration committee will need to be created.

10. **NEW BUSINESS** (Items on which the Commission has not yet had an agendaized discussion or taken action).

10.2 Human Services Budget/Grant Review

Staff reviewed the outcome of the evaluation of all the agencies.

Agency	11/12 Score
DCARA	100%
Kidango	100%
Tri-City Volunteers	98%
Afghan Coalition	98%
4C's of Alameda County-CDBG	97%
EBAC-CAP	97%
Abode Services	96%
EBAC-Healthy Start	95%
SAVE	95%
Tri-City Free Breakfast	94%
CRIL	93%
Afghan Coalition-CDBG	93%
Family Paths	92%
Bay Area Women Against Rape	92%
Tri-City Health HIV	90%
BACS-SCCLS	76%

A motion was made by Vice Chair Smith and seconded by Commissioner Dewan to fund all agencies at the reduced levels. The motion was approved and so ordered.

11. COMMISSION REFERRALS

11.1 None

12. STANDING AND ADHOC COMMITTEE REPORTS (Oral reports on relevant meetings/events)

A motion was made by Commissioner Watanuki and seconded by Commissioner Smith to table all items under section 12 and oral reports to Friday, March 23 when the Commission meets again to discuss their work plan for 2012. The motion was approved and so ordered.

12.1 Strengthening Fremont Serving Non Profits Committee

Deferred to Friday, March 23, 2012 special Meeting.

12.2 Community Dialogue and Resource Sharing Committee

Deferred to Friday, March 23, 2012 meeting

12.3 Community Outreach Committee

Deferred to Friday, March 23, 2012 meeting

12.4 Advocacy Committee

Deferred to Friday, March 23, 2012 meeting

12.5 “Make a Difference Day” Committee

Deferred to Friday, March 23, 2012 meeting

12.6 Other Commission Updates

Deferred to Friday, March 23, 2012 meeting

13. STAFF REPORTS

13.1 Attendance Summary (**Attachment 13.1**)

13.2 Calendar (**Attachment 13.2**) of HRC regular/special meetings and events.

14. REFERRALS TO STAFF (this is for items referred by an individual Commissioner. A Commission vote in favor of an item here means it will be placed on a future Commission agenda as an item of new business. A vote against means it will be dropped without consideration).

15. ADJOURNMENT

A motion was made by Vice Chair Smith and seconded by Commissioner Watanuki to adjourn the meeting. The motion was approved and so ordered.